

BOARD OF SELECTMEN
AGENDA
January 5, 2016

- I. Call to order at 6:30 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations
- IV. Sponsored Agenda Items
 - 6:30pm Walpole Police Department – Interview Police Candidate Gerard M. Giblin (1-1)
 - 6:50PM Walpole Fire Department Request for Provisional Firefighter (1-2)
 - 6:55PM Request from Fire Department to declared Electronic/Computer equipment Surplus (1-3)
 - 7:00pm Boylston Schul-Verein, d/b/a German Club, Change in Manager to Peter Gerstenberger and Change in Directors (1-4)
 - 7:05pm Walker, Acceptance of Conservation Commission Easement at Turners Pond (1-5)
 - 7:08pm Request from Recreation Dept. to hold Walpole Day and parade on May 14, 2016 (1-6)
 - 7:10pm Request from Recreation Dept. to hold Concerts on the Common Summer 2016 (1-7)
 - 7:15pm Request from Kit Clark Senior Services to hold 5K Road Race October 29, 2016 (1-8)
 - 7:20pm Walpole Ponds-acknowledgment regarding lodge donations by various contributors (1-9)
 - 7:25pm Acceptance of Gifts
 - Conrad’s Restaurant, for Town Forest \$ 75.00 (1-10)
 - JWCW, for Police Dept. \$ 507.00 (1-11)
 - Hollingsworth & Vose, Police Safety \$1,000.00 (1-12)
 - Hollingsworth & Vose, Fire Gift Acct \$1,000.00 (1-13)
 - Walpole Trails Committee \$800.00 (1-14)
 - 7:30pm OPEN FORUM
 - 7:40pm Award DOC land Field construction feasibility study to Tom Irwin Advisors (1-15)
 - 7:45pm Informational meeting regarding Siemens

Siemens Discussion outline:

- 1. Chairman Snuffer to provide brief opening statement
- 2. Chairman Snuffer to recognize Siemens representative Mike Canary. Mr. Canary to present a power point presentation to the Board of Selectmen.
- 3. Chairman Snuffer to request Town Administrator to provide the Selectmen with an overview of Tax Incentive Financing (TIF) Agreement to be considered by the Board.
- 4. Chairman Snuffer to ask members of the Board of Selectmen if they have any questions of Siemens officials.
- 5. Chairman Snuffer to ask members of the audience if they have any questions.
- 6. Request from Town Administrator to the Board of Selectmen to vote to authorizing him to proceed or not to proceed with the terms of the TIF that have been outlined.
- 7. Board of Selectmen to vote to authorize this matter to be considered at an annual or Special Town Meeting. If the Board determines a special Town Meeting is necessary the Board must choose a date for the meeting.

8. Award of Economic analysis to RKG Associates for Siemens expansion project. (1-16)

V. Town Administrator's Report

VI. Review and Sign Warrants

VII. Roundtable

New Business

Old Business

VIII Minutes: November 17, 2015; December 1, 2015

IV Adjournment

*****Please NOTE: Other than scheduled times for Public Hearings, the times indicated on the Agenda are subject to change. The Board of Selectmen Meetings are televised.**